

BOARD MEETING
Montgomery, Alabama
August 5, 2005

I. MINUTES

A. Approval of Minutes

1. [Meeting held June 17, 2005](#)
2. [Action items from June 17, 2005 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. [1:00 PM Formal hearing – PE](#)

III. APPLICATIONS

D. Other –

1. [Previously Approved Applicants with Criminal Convictions](#)

E. Consideration of Applications

1. [Without personal appearance](#)
2. [Without personal appearance - continued](#)

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. [Engineering and Land Surveying Certificates of Authorizations](#)
3. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

G. Other actions regarding CA's - none

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. [Files pending with Investigator/Investigative committee](#)
 - b. [Board Actions 2004 – 2005](#)
 - c. [Monitored Closed and Non-Compliant files](#)
2. Files presented to Close
 - a. [Presentation to Close - Non-licensee](#) Case 03-44-C Mr. Jackson
 - b. [Presentation to Close - PLS](#) Case 03-49-B Mr. Bush
 - c. [Presentation to Close - PE](#) Case 03-54-B Mr. Bush
 - d. [Presentation to Close - Non-licensee](#) Case 03-58-C Mr. Doyle
 - e. [Presentation to Close - Non-licensee](#) Case 03-70-C Mr. Bush
 - f. [Presentation to Close - PE](#) Case 05-05-B Mr. Doyle
 - g. [Presentation to Close – PE](#) Case 05-48-B Mr. Jackson
 - h. [Presentation to Close – PLS](#) Case 05-52-B Mr. Doyle

3. Files presented for Board action

a.	Final Order Presentation	Case 03-07-B	Dr. Talbot
b.	Final Order Presentation	Case 04-25-B	Dr. Talbot
c.	Final Order Presentation	Case 05-33-C	Dr. Talbot
d.	Probable Cause Presentation	Case 05-29-C	Mr. Jackson
e.	Final Order Presentation	Case 05-55-B	Mr. Doyle
f.	Probable Cause Presentation	Case 04-42-C	Mr. Bush
g.	Final Order Presentation	Case 05-60-B	Mr. Doyle

4. Civil Actions to be filed

- a. [Board vs. William R. Echols](#)
- b. [Board vs. Drew L. Dotson](#)

5. Discussion

- a. [Non-licensee offering engineering services](#)
- b. [The Investigative Committee & the Complaint Investigation Process](#)
- c. [Question concerning closed file](#) Case 03-71-B Mr. Jackson

I. **Communications and Publications- Lynn C. Doyle - None**J. **Legislative - Veston W. Bush**

- 1. [Legislative Update](#)

K. **Continuing Professional Competency - Preston L. Jackson**L. **Finance/Personnel -**

- 1. Finance - Charles D. Haynes
 - a. [Receipts and Expenditures through June 30, 2005](#)

M. **Land Surveying - Education & Examinations - Veston W. Bush Jr**

None

N. **Engineering - Education & Examination - Charles D. Haynes**

- 1. Education –
 - a. [Request for ABET EAC Observers](#)
- 2. Examination

VI. **OTHER REPORTS**O. **Chair's Report –**

- 1. [NCEES Annual Meeting](#)
- 2. [Proposed Administrative Code Changes](#)

3. [Board Member Composition](#)

P. Executive Director's Report

1. [Set 2006 Meeting Dates](#)
2. [ELSE's Proposal for Exam Pre-approval](#)
3. [ECEI's Response to Board Concerns](#)
4. [NCEES Records Program](#)

VII. CORRESPONDENCE

Q. Correspondence

1. [Alabama Department of Transportation Positions](#)

R. Information only - no action required

1. [Newsletters –](#)
2. [Other Correspondence](#)

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

X. NEW BUSINESS

T.

XI. Remaining 2005 Board Meeting Dates

October 28
November 17-18
December 9

Other Dates

August 24-27	NCEES Annual Meeting
October 28-29	Exams